



BROWN COUNTY LIBRARY  
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*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**515 Pine Street, downtown Green Bay, WI**

**Thursday, September 15, 2016**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Informational presentation by Russ Roland regarding an East Branch Library expansion option.
5. **Open Session:** Discussion and possible motion with roll call vote to convene in closed session.

**Closed session:** The Library Board may convene in closed session to discuss and negotiate possible future East Branch Library sites. Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.

6. **Reconvene in Open Session:** Discussion and possible action regarding possible future East Branch Library sites.
7. Library Business
  - a. Financial Manager's Report, Bills and Donations
  - b. Approve Child Safety Policy
8. Facilities Report
  - a. Facilities Manager's Report
  - b. Discussion and Possible Action related to the former Printery Building in Pulaski.

9. President's Report
10. Library Director's Report
11. Old Business
12. Such Other Matters as are Authorized by Law
13. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made*

A handwritten signature in dark ink, appearing to read "Michael W. Aubinger". The signature is fluid and cursive, with the first name "Michael" and last name "Aubinger" clearly legible.

Michael Aubinger  
Library Board President